



Long Range Planning Committee
Wednesday, February 4, 2015
Meeting Minutes

Voting Members

⌋	Jeffrey Rudolph	⌋	Zeke Lynch	X	Stephanie Stanley	X	Todd Warnke
⌋	Matthew Rogers	⌋	Kay Dry	⌋	Bryant Doyle	X	Caryn Becker
X	Katie Fox	X	Caryn Becker	X	Michael Maloney		
X	Gail Feeder	X	Brad Geiger	X	Laura Lamb		
X	Dilpreet Jammu	X	Cindy Barnard	X	Cassie Meyers		
⌋	Karen Zimmerman	X	Shelyce Foster	⌋	Rudy Lukez		

Non-Voting Members

X	Richard Cosgrove	⌋	Shavon Caldwell	X	Thomas Tsai	X	Kurt Wolter
X	Kevin Larsen	⌋	Thomas Mc Millen				

X indicates attendance, ⌋ = notification, ⊗ = no notification

*Chris Cingrani, DCSD DAC Chair also in attendance

Call to Order: Long Range Planning Committee Chair Todd Warnke called the meeting to order at 7:03 p.m. in the Board Room

Approval of Minutes: Todd Warnke asked for any objections or additions to the January minutes. Brad Geiger moved to pass the January minutes. Dilpreet Jammu seconded. Shelyce Foster abstained. Motion passed.

Bylaws: Todd Warnke briefed that bylaws need revising to allow for 3 provisions: 1.) Temporary resignation from LRPC to allow for time for work on other DCSD issues that could be potential conflict of interest, 2.) Formalize use of proxy vote, 3.) Permanent subcommittee to review capital expenditures with the Chair or Vice Chair on that subcommittee

General comments as follows:

- This would be good for transparency and oversight
- Consistent with the public comment we are receiving through outreach effort
- Subcommittee volunteers included Todd, Shelyce, Brad, and Cindy
- Subcommittee will start meeting next month

14-15 Projections

Shavon Caldwell will provide LRPC with an update next month regarding the accuracy of 2014-15 projections. Accuracy assessment will include absolute deltas and percentage of accuracy broken down by school.

15-16 Projections

Rich Cosgrove briefed 2015-16 projections and school capacities. Schools of concern were noted and include Clear Sky, Prairie Crossing, and Chaparral HS. Rich also briefed options for addressing capacity which are included in the Master Capital Plan.

Master Capital Plan:

Rich Cosgrove briefed the process and timelines for the upcoming Master Capital Plan. These are the same as used last year and will be as follows:

February 20th-March 31st: Staff updates Master Capital Plan

April 1st: Draft Master Capital Plan is presented at LRPC meeting. Following meeting, draft Master Capital Plan is e-mailed to LRPC members with request for comments and accompanying Google form. All comments will be due to Planning & Construction office by COB April 15th.

April 30th: All changes incorporated into MCP and final draft complete

May 6th: Final LRPC approval and signed recommendation of MCP

June 16th: MCP presented at Board of Education meeting

MCP Community Outreach-

Todd Warnke briefed a plan to continue outreach on an annual basis. This could potentially consist of 6 meetings on LRPC nights (from 5-6:30) followed by regular LRPC meeting. This was discussed and general comments as follows:

- Need to have more dialogue sharing back and forth as opposed to one way briefing Town Hall style
- Have briefings at Elementary Schools as well
- Tie to already scheduled/existing school functions
- Be flexible in LRPC meeting scheduling to align with school functions
- Importance of Principal support

LRPC members gave an update on the SAC presentations. Todd Warnke asked for any suggestions on how to move forward on future Town Halls. After discussion it was agreed that the Outreach Subcommittee would be expanded to include Cindra Barnard. It was also decided that the subcommittee would help Shavon Caldwell categorize, summarize and package feedback for the report to the Board in April.

Other: The next LRPC meeting in March will be held at the North Transportation facility

Adjournment:Todd Warnke moved and Brad Geiger seconded. Motion passed unanimously. Meeting adjourned at 9:00 pm